

MEXICAN HERITAGE PLAZA

Steering Committee Meeting #3

8 September 2009

12:00 to 1:30 p.m.

NOTE: Lunch will be provided for Committee members (only).

ALSO PLEASE NOTE: This is a very tight agenda. We will start on time. If more time is required to address the issues identified for this meeting, the agenda will roll over into the next meeting.

1. Welcome and Introductions and progress to date Laurie MacDougall,
Facilitator
2. Report on plans for District 5 from the Redevelopment Agency
3. Questions from the Steering Committee for the representative from the Redevelopment Agency
4. Presentations from each Resident Arts Partner, followed by questions from the Steering Committee
5. Opportunity for Steering Committee questions for Mexican Heritage Corporation about its experience with for-profit models to deliver programming (Another Planet)
6. Presentation on the Hoover Center and Flint Center for-profit models
7. Questions from the Steering Committee about the Hoover and Flint for-profit management structures
8. Discussion of types of for-profit models used by non-profit arts and culture organizations to fulfill their missions
9. Discussion and agreement on next steps
10. Opportunity for public comments